

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

**WY**

INDICTMENT

13-421

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Continental

County: Philadelphia

City and State of Defendant: PLEASE SEE REVERSE

County: PLEASE SEE REVERSE

Register number: N/A

Place of accident, incident, or transaction: Eastern District of Pennsylvania

Post Office: Multiple (Unknown) County: Multiple and District of New Jersey

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: **NO**

Case Number: N/A

Judge: N/A

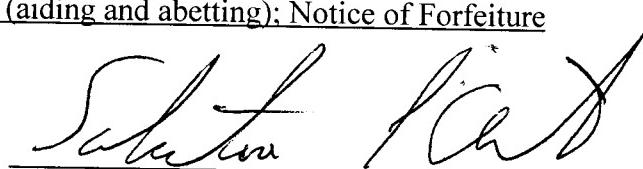
CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1.  Antitrust
2.  Income Tax and other Tax Prosecutions
3.  Commercial Mail Fraud
4.  Controlled Substances
5.  Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6.  General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES):

18 U.S.C. § 1962(d) (racketeering conspiracy - 1 count); 18 U.S.C. § 1962(c) (racketeering - collection of unlawful debt - 11 counts); 18 U.S.C. § 892 (making an extortionate extension of credit - 4 counts); 18 U.S.C. § 894(a)(1) (collection of an extension of credit by extortionate means - 8 counts); 18 U.S.C. § 1955 (illegal gambling business - 1 count); 18 U.S.C. § 924(c) (possession of a firearm in furtherance of a crime of violence - 1 count); 18 U.S.C. § 2 (aiding and abetting); Notice of Forfeiture

DATE: 8/21/13

  
SALVATORE L. ASTOLFI  
Assistant United States Attorney

**Defendants:**

- (1) Ylli Gjeli, a/k/a "Willie"  
City: Philadelphia  
State: Pennsylvania  
County: Philadelphia
- (2) Fatimir Mustafaraj, a/k/a "Tony"  
City: Philadelphia  
State: Pennsylvania  
County: Philadelphia
- (3) George Markakis, a/k/a "George the Greek," a/k/a "Fat George"  
City: Philadelphia  
State: Pennsylvania  
County: Philadelphia
- (4) Erion Murataj, a/k/a "Ben," a/k/a "Paul"  
City: Huntingdon Valley  
State: Pennsylvania  
County: Montgomery
- (5) Gezim Asllani, a/k/a "Sam"  
City: Philadelphia  
State: Pennsylvania  
County: Philadelphia
- (6) Rezart Rahmi Telushi, a/k/a "Luigi"  
City: Philadelphia  
State: Pennsylvania  
County: Philadelphia
- (7) Eneo Jahaj, a/k/a "Nimo"  
City: Pennsylvania  
State: Philadelphia  
County: Philadelphia
- (8) Brian Jackson  
City: Harleysville  
State: Pennsylvania  
County: Montgomery
- (9) Ardit Pone  
City: Philadelphia  
State: Pennsylvania  
County: Philadelphia